

**SURRY SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
5:00 PM – THURSDAY- March 8, 2012
SURRY ELEMENTARY SCHOOL**

Members Present: Marlene Tallent, Hal Casey, Laura Pellerano, Jon Walden, Don Driscoll

Members Absent: None

Others Present: Mark Hurvitt, Marianne DeRaps, Pete Loiselle, Lynn Bonsey, Anne Berleant, reporter for *The Penobscot Bay Press*, Vicki Esposito, Joan Dwyer, Mary–Beth Mitchell, Julie Havey, Doug Havey, Valerie Moon, Libby Bishop

1. The meeting was called to order at 5:00 p.m. by Chair Hal Casey.

2. Consideration of the Minutes of Meetings on February 7, 2012; February 14, 2012; February 28, 2012

A motion was made by Marlene Tallent, seconded by Don Driscoll, to approve the minutes of the February 7, 2012 meeting as amended. Vote: 5-0.

A motion was made by Marlene Tallent, seconded by Don Driscoll, to approve the minutes of the February 12, 2012 meeting as presented. Vote: 5-0.

A motion was made by Marlene Tallent, seconded by Don Driscoll, to approve the minutes of the February 28, 2012 meeting as presented. Vote: 5-0.

3. Pledge of Allegiance

4. Public Comments

Vicki Esposito and Mary-Beth Mitchell asked about pre-school and why it was not planned in the 2012-2013 budget.

Doug Havey asked about the part-time custodian position.

5. Review of Agenda

A motion was made by Don Driscoll, seconded by Laura Pellerano, to approve the agenda with the following amendments: Add 7B Budget Discussion, Delete 7B Summary of Accounts, Add item 10. Executive Session 20 U.S.C. § 1400 et seq. 34 C.F.R. Part 300 (IDEA).

Vote: 5-0.

6. Communications/Reports

A. Chairperson – Informed the board that Steve Peer is retiring.

B. Administration

1. Principal's Report – Marianne DeRaps's report is attached to the office minutes.

2. Superintendent's Report

a. Annual Acadia Trust Report – Sally Hutchinson and Brenda Gatcomb from CNB did the annual Acadia Trust report.

b. Update on Custodian Position

There are two applicants, currently.

Also, mentioned the school choice bill.

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6. Communications/Reports (continued)

C. Standing Committees

1. Pre K

The board would like to move pre-k forward. More details need to be worked out at the committee level and at the board level.

2. After School Program

More work also needs to be done on this topic in order to generate a proposal.

7. Old Business

A. Third Reading of Hiring Procedure

A motion was made by Don Driscoll, seconded by Laura Pellerano, to approve the third reading of the Surry Hiring Procedure as amended.

Vote: 5-0.

* Summary of Accounts (This will be emailed the week of March 12th)

B. Discussion of the 2012-2013 School Budget

Much additional discussion on the budget. Changes were made.

A motion was made by Don Driscoll, seconded by Laura Pellerano, to adopt the budget as amended.

Vote: 3-2.

(Marlene Tallent and Jon Walden – Nay)

8. New Business

A. Coaching Appointments

A motion was made by Don Driscoll, seconded by Marlene Tallent, to follow the superintendent's nomination and to appoint Rick Parker as the Softball Coach and Robert Slayton as the Baseball Coach for the 2011-2012 school year.

Vote: 5-0.

9. Other Business

A. Requests for Information – None at this time.

B. Future Agenda Items

Jordan Fund – April, Teaching assignments – April, Title I Conference – April, Spanish presentation – April.

C. Warrant Signatures – Not signed at this time.

10. A motion was made by Marlene Tallent, seconded by Don Driscoll, to enter into an executive session per 20 U.S.C. § 1400 et seq. 34 C.F.R. Part 300 (IDEA) with the board, Mark Hurvitt and Marianne DeRaps.

Vote: 5-0.

Time In: 6:40 p.m. Time Out: 7:00 p.m.

Upon returning to open session, a motion was made by Marlene Tallent, seconded by Don Driscoll, to apply \$275,000.00 of carry forward to the 2012-2013 budget.

Vote: 4-1.

(Jon Walden – Nay)

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11. Adjournment – The meeting was adjourned at 7:10 p.m. by Chair Hal Casey.

Respectfully submitted,

Mark E. Hurvitt
Superintendent